

ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, APRIL 6TH, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Alice to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of March 27th, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS REPORTS

Denise presented the agreement from Election Services. She will speak on this matter later in the meeting. She presented Carol with copies of the purchase order for her rooms for up coming meetings. She presented a copy of a request for the Voter Registration list to Carol. She presented a copy of the agenda for the Community Meeting. Flyers for the forum are ready to be mailed.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Eleanor reported that she continues to answer questions about the registration and voting process. She invites them to the forum to question the candidates.

Motion made by Martin, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Carol reported that she contacted Terry Rainey and we will talk with him during this meeting. She presented copies of the Procedure Manual draft. She has been receiving phone calls about the election and voter registration processes. People continue to ask why they need to re register for our election. She prepared the information for this meeting.

Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol). Motion carried.

OLD BUSINESS

1. Up-Date of Voter Registration Numbers---Official Voting list for this 2007 Election year stand at 977 registered voters.

2. Election Up-Date-----Phone conversation with Terry Rainey, President of Election Services informs us that the Candidate Bios and Statements will be mailed on April 16th, 2007 and ballots will go out the week of April 30th, 2007.
3. Procedures Manual----The information Carol presented was reviewed. Denise and Carol will continue to gather information and organize it for the procedure manual.
4. Community Meeting Up-Date-----Agenda was presented and reviewed. We will be at the school between 7:30 and 8 a.m. on the 12th of May to set up our table area. We discussed how we will arrange things for a timely check in process.

NEW BUSINESS-----NONE

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Friday, April 20th, 2007 at Soaring Eagle in Mt. Pleasant
Saturday, April 21st, 2007 Meet the Candidates Forum in the
Ojibway Room at the Soaring Eagle Casino Hotel

ADJOURNMENT

Motion made by Eleanor, supported by Martin to adjourn the meeting. Motion read back by the Secretary. 5yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer